

MINUTES OF THE COLLIN COUNTY HEALTH
CARE FOUNDATION ADVISORY BOARD

January 15, 2026

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the Patsy Morris conference room at the 825 N. McDonald St. Building in McKinney, Texas, Texas on January 15, 2026.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Cindy Wheeler	Representative, PCT 3
Amy Kallas	Representative, PCT 3		

Advisory Board Members Absent:

Dr. John Tanner	Representative, PCT 2	Pat Hatchell	Representative, PCT 4
Diann Jones	Representative, At Large		

Health Care Staff Present:

Candy Blair, Public Health Director	Bethany MacDonald, Functional Analyst
Christian Jimenez, Financial Analyst	

Guests Present:

Valerie Owens	Representative, PCT 2 (Pending Re-Appointment)
---------------	--

#1 The meeting was called to order.

#2 Election of Officers

Richard Bjorklund was nominated as Chair and seconded. Amy Kallas was nominated as Vice Chair and seconded; both passed unanimously.

#3 Vote on October Meeting Minutes

October's board meeting minutes were reviewed, voted on and approved unanimously. The minutes will be posted on the CCHCF webpage.

#4 Vote on Department Name Change

After review and discussion the Collin County Health Care Advisory board unanimously voted to approve the name change from Collin County Health Care Services to Collin County Public Health.

#5 Submitted Non-Profit Grant Applications for FY 2026 Review

Bethany MacDonald gave a review on the submitted non-profit grant applications received for FY 2026. There were five applications submitted, with a total of \$186,708.50 funding requested. The following agencies applied and requested funding:

- Carevide requested \$20,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) requested \$50,000.00
- Health Services of North Texas, Inc. requested \$50,000.00
- CommonGood Medical (prev. Hope Clinic of McKinney) requested \$49,948.50
- The Samaritan Inn requested \$14,706.00

#6 Recommendations for the Non-Profit Grant Agency Awardees

After review and discussion, the Collin County Healthcare Foundation Advisory Board unanimously voted to recommend \$135,000.00 in funding amongst the five agencies.

Awarded amounts for each agency were determined based on the percentage of past awards utilized within the last two grant year cycles, as well as reviewing the requested dollar amounts and its percentage of the agency's total annual budget.

Funding recommendations to the Healthcare Foundation Board of Trustees is as follows:

- Carevide - \$18,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) - \$40,000.00
- Health Services of North Texas - \$12,000.00
- CommonGood Medical (prev. Hope Clinic of McKinney) - \$50,000.00
- The Samaritan Inn - \$15,000.00

The Healthcare Foundation Advisory Board also voted unanimously to recommend to keep \$5,000.00 in contingency for non-profits in case critical funding is needed during the fiscal year.

#6 General Health Care Update

Candy Blair gave an overall health update for Collin County.

#7 Proxy Vote

After the meeting, Bethany MacDonald requested a proxy vote due to the meeting not reaching the standards for an official quorum. Dr. John Tanner voted by proxy and submitted a Yea vote to all proposals presented at the meeting.

The next meeting is scheduled for April 16, 2026.